

## **Notice of Annual Meeting – Board Agenda**

**Meeting Place:** Arkansas State Board of Embalmer and Funeral Directors  
101 East Capitol  
Conference Room C  
Little Rock, AR 72201

**Date & Time:** 1PM Thursday, May 15, 2014

**Order of Business:** The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. Call to Order- Introduction of Board members and anyone wishing to speak before the Board today.
2. Approval of May 13 Annual Meeting Minutes
3. Approval of May 13-May 14 Secretaries Report
4. President Woodard or Executive Secretary will take nominations for the 1st District and 3rd District position. Current members are eligible for reappointment.
5. Old Business
6. New Business